

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040979

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: GREAT NORTHWEST PROPERTIES, LLC

## Current Principal Place of Business:

684 EMERALD BAY DRIVE  
DESTIN, FL 32541

## New Principal Place of Business:

126 SOUTH SHORE DRIVE  
UNIT 47  
DESTIN, FL 32550

## Current Mailing Address:

684 EMERALD BAY DRIVE  
DESTIN, FL 32541

## New Mailing Address:

126 SOUTH SHORE DRIVE  
UNIT 47  
DESTIN, FL 32550

FEI Number: 20-0655979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN, MATTHEW R  
684 EMERALD BAY DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HAGEN, MATTHEW R  
126 SOUTH SHORE DRIVE  
UNIT 47  
DESTIN, FL 32550 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HAGEN, MATTHEW R  
Address: 684 EMERALD BAY DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: FAVRE, FORD R  
Address: 3896 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAGEN, MATTHEW R  
Address: 126 SOUTH SHORE DRIVE, UNIT 47  
City-St-Zip: DESTIN, FL 32550 US

Title: MGR (X) Change ( ) Addition  
Name: FAVRE, FORD R  
Address: 3896 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Change (X) Addition  
Name: COURTNEY, ALLEN  
Address: 56 CORTE PALMA  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR ( ) Change (X) Addition  
Name: ROONEY, JOSEPH P  
Address: 3 VESEY PLACE, DUN LAOGHAIRE  
City-St-Zip: COUNTY DUBLIN, NA IRELAND

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW R HAGEN

MGRM

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date